2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041065

Entity Name: 4 B INSURANCE GROUP, LLC

FILED Sep 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

156 TUSKAWILLA RD SUITE # 2326

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

156 TUSKAWILLA RD SUITE # 2326

WINTER SPRINGS, FL 32708 US

FEI Number: 26-4765766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEITER, CHRISTIAN

Address: 156 TUSKAWILLA RD SUITE # 2326 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: BIRCHELL, DAVID

Address: 156 TUSKAWILLA RD SUITE # 2326 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: BIRCHELL, LORI

Address: 156 TUSKAWILLA RD SUITE # 2326 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: BEITER, MICHAEL

Address: 156 TUSKAWILLA RD SUITE # 2326 City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID BIRCHELL MGRM 09/09/2011